



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

Plaza & Council Chambers - 500 Castro St.

6:00 PM

Tuesday, June 21, 2016

**JOINT SPECIAL MEETING OF THE CITY COUNCIL, SHORELINE REGIONAL PARK
COMMUNITY, AND THE CITY OF MOUNTAIN VIEW CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

6:00 P.M.-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Donald L. Hildebrand, by and through his Guardian ad Litem, Bruce Hildebrand v. City of Mountain View, Gregory Schaffer, Lisa Schaffer and Does 1 to 25; Santa Clara County Superior Court Case No. 115CV276337

6:30 P.M.-SPECIAL SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, McAlister, Siegel, Vice Mayor Rosenberg, and Mayor Showalter

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approval of Minutes.

Recommendation(s): That Mountain View Capital Improvements Financing Authority Boardmembers approve the following minutes:

1. June 17, 2014 Mountain View Capital Improvements Financing Authority meeting; and
2. June 16, 2015 Mountain View Capital Improvements Financing Authority meeting.

Attachment(s): [06-17-14 MVCIFA Minutes](#)
[06-16-15 MVCIFA Minutes](#)

4.2 Final Map Approval, Tract No. 10342, 647 Sierra Vista Avenue.

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10342, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Final Map](#)
[ATT 3 - Tentative Map Conditions](#)

4.3 Peninsula Corridor Electrification Project-Comprehensive Agreement.

Recommendation(s): Authorize the City Manager, or his designee, to execute a Comprehensive Agreement with the Peninsula Joint Powers Board (Caltrain) pertaining to the design and construction of the Peninsula Corridor Electrification Project.

Attachment(s): [Council Report](#)

4.4 1942-1946 San Luis Avenue, Tract 10269-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 1942-1946 San Luis Avenue for maintenance throughout their useful lives.

Attachment(s): [Council Report](#)

4.5 1255 Pear Avenue-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 1255 Pear Avenue for maintenance throughout their useful lives.

Attachment(s): [Council Report](#)

4.6 Appointments to the Youth Advisory Committee for the 2016-17 School Year Term.

- Recommendation(s):** 1. Approve the recommendation of the Council Youth Services Committee to appoint 15 members to the Youth Advisory Committee for the 2016-17 school year term.
2. Approve 6 members-at-large/alternates to the Youth Advisory Committee for the 2016-17 school year term.

Attachment(s): [Council Report](#)
[ATT 1 - CYSC Staff Report - June 7, 2016](#)

4.7 Final Map Approval, Tract No. 10333, 133-149 Fairchild Drive.

- Recommendation(s):** Adopt a Resolution Approving the Final Map of Tract No. 10333, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Final Map](#)
[ATT 3 - Tentative Map Conditions](#)

4.8 100 Mayfield Avenue - Accept Public Improvements.

- Recommendation(s):** Accept the public improvements for the development at 100 Mayfield Avenue, for maintenance throughout their useful lives.

Attachment(s): [Council Report](#)

4.9 Fayette Park, Project 13-36 - Amend Design Professional Services Agreement with The Guzzardo Partnership.

- Recommendation(s):** Authorize the City Manager to execute an amendment to the professional services agreement with The Guzzardo Partnership to provide landscape architecture services for Fayette Park-Design, Project 13-36, increasing the not-to-exceed amount of the contract from \$35,000 to \$175,000 and extending the term of the agreement to December 31, 2018.

Attachment(s): [Council Report](#)
[ATT 1 - Scope of Services](#)

4.10 Amend Professional Services Agreement with Dahlin Group, Community Center Design, Project 15-43.

Recommendation(s): Authorize the City Manager to amend the professional services agreement with Dahlin Group, Inc., for the Community Center Design, Project 15-43, increasing compensation by \$333,055, for a total contract not-to-exceed amount of \$1,473,285.

Attachment(s): [Council Report](#)

4.11 Annual Water Main Replacement Leong Drive, Project 14-21-Approve Plans and Specifications/Authorize Bidding.

Recommendation(s): 1. Approve plans and specifications for the Annual Water Main Replacement Leong Drive, Project 14-21, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.

Attachment(s): [Council Report](#)

4.12 One Bay Area Grant Program Cycle 2 (OBAG 2) Funding Applications.

Recommendation(s): 1. Authorize staff to submit One Bay Area Grant application for the following projects:

- a. Middlefield Road Improvements, from Rengstorff Avenue to Shoreline Boulevard.
- b. Shoreline Boulevard Pathway Improvements, from Villa Street to Wright Avenue.

Attachment(s): [Council Report](#)

4.13 Santa Clara Valley Water District 2016 Safe, Clean Water and Natural Flood Protection Priority D Grant Funding.

Recommendation(s): Adopt a Resolution Authorizing the City Manager or Designee to Apply for and, if Awarded Grant Funding, Execute a Funding Agreement with the Santa Clara Valley Water District Through Safe, Clean Water and Natural Flood Protection Program to restore wildlife habitat along the Permanente Creek within Shoreline at Mountain View, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

4.14 Street Resurfacing and Slurry Seal Program, Projects 15-01 and 16-01-Approve Plans and Specifications/Authorize Bids.

- Recommendation(s):*
1. As Board of Directors of the Shoreline Regional Park Community, appropriate and transfer \$217,000 from the Shoreline Regional Park Community (Shoreline Community) Fund to 2015-16 Street Resurfacing and Slurry Seal Program, Project 16-01.
 2. Appropriate the transfer from the Shoreline Community Fund of \$217,000 in the 2015-16 Street Resurfacing and Slurry Seal Program, Project 16-01. (Five votes required)
 3. Transfer and appropriate \$217,000 from 2015-16 Street Resurfacing and Slurry Seal Program, Project 16-01, back to the Construction/Conveyance Tax Fund. (Five votes required)
 4. Approve plans and specifications for the 2014-15 Street Resurfacing Program, Project 15-01, and 2015-16 Street Resurfacing and Slurry Seal Program, Project 16-01, and authorize staff to advertise the project for bids.
 5. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the combined project budget.

Attachment(s): [Council Report](#)
[ATT 1 - Street Improvement List](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARINGS**6.1 1701 - 1707 West El Camino Real Affordable Apartment Development and Funding Appropriation.**

- Recommendation(s):**
1. Adopt a Resolution Conditionally Approving a Planned Community Permit and Development Review Permit for a Five-Story, 67-Unit Affordable Apartment Development (Including One Manager's Unit) with One Level of Underground Parking and a 25 Percent Density Bonus Request with Waivers, a Provisional Use Permit for Rooftop Amenities Above the Third Floor and Residential Accessory Uses Utilizing the Ground-Floor Commercial Setback, and a Heritage Tree Removal Permit to Remove Three Heritage Trees (Including Two City Street Trees) at 1701-1707 West El Camino Real, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Appropriate \$2.0 million in Below-Market-Rate (BMR) In-Lieu funds, \$3,978,390 in Housing Impact funds, and \$1.0 million from Rental Housing Impact funds for Palo Alto Housing affordable apartment development, in addition to the \$1,021,610 of predevelopment funds that have already been appropriated for predevelopment expenses on October 20, 2015, the unexpended balance of which shall be rolled over into the construction loan. (Five votes required)
 3. Authorize the City Manager or his designee to negotiate the loan terms, and execute a funding commitment letter, loan agreement, and related loan documents for the BMR, Housing Impact, and Rental Housing Impact funds.

- Attachment(s):**
- [Council Report](#)
 - [ATT 1 - Resolution Conditionally Approving the Project](#)
 - [ATT 2 - City Council Report dated March 22, 2016](#)
 - [ATT 3 - Project Plans \(Excerpt\)](#)
 - [ATT 4 - EPC Staff Report dated May 18, 2016](#)
 - [ATT 5 - EPC Hearing Public Comment Letters](#)
 - [ATT 6 - Density Bonus Request Letter](#)
 - [ATT 7 - Project Financing Summary \(Pro Forma\)](#)

6.2 Public Hearing on Proposed Water, Wastewater, and Trash/Recycling Rate Increases.

Recommendation(s): Convene a public hearing to accept and consider public comments on the following proposed water, wastewater, and trash/recycling rate increases.

- Water: 10.0 percent for the average cost of water and meter rates and 3.0 percent for recycled water for Fiscal Year 2016-17; and, 6.0 percent for the average cost of water and meter rates for Fiscal Year 2017-18.
- Wastewater: 19.0 percent for Fiscal Year 2016-17; 8.0 percent for Fiscal Years 2017-18 and 2018-19; and, 2.0 percent for Fiscal Years 2019-20 and 2020-21.
- Trash/Recycling: 10.0 percent for carts only effective July 1, 2016; an additional 10.0 percent maximum increase (totaling 20.0 percent) for carts and 2.0 percent for bins and compactors to be determined in fall 2016, for Fiscal Year 2016-17; and 10.0 percent for carts only for Fiscal Year 2017-18.

Attachment(s): [Council Report](#)

[ATT 1 - Notice of Public Hearing](#)

6.3 Adoption of FY 2016-17 Budgets, Appropriations Limit, and Fee Modifications; and Approval of FYs 2016-17 through 2020-21 Capital Improvement Program and Council Goals for FYs 2015-16 and 2016-17.

Recommendation(s): Convene a public hearing, accept public comment, and take the following actions necessary to adopt the Fiscal Year 2016-17 budgets, appropriations limit, and fee modifications, approve the Proposed Fiscal Year 2016-17 Capital Improvement Program (CIP), and reaffirm the Fiscal Years 2015-16 and 2016-17 Council Major Goals.

City of Mountain View Actions:

1. Adopt a Resolution Approving Proposed Capital Improvement Projects 17-42, 17-44, and 17-46, Identified in the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Approving the Remainder of the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt a Resolution Adopting the Fiscal Year 2016-17 City Budget, to be read in title only, further reading waived (Attachment 3 to the Council

report).

4. Reaffirm the Fiscal Years 2015-16 and 2016-17 Council Goals and approve the addition of 14 new projects/initiatives and deferral of 4 existing projects/initiatives due to workload or timing constraints.
5. Adopt a Resolution Adopting the Fiscal Year 2016-17 Appropriations Limit, to be read in title only, further reading waived (Attachment 4 to the Council report).
6. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 5 to the Council report).
7. Commit \$5,874,376 of Park Land Dedication funds to the proposed projects shown on Exhibit B of Attachment 6 to the Council report.
8. Change the commitment of \$948,624 of Park Land Dedication funds from the unscheduled Whisman Open Space Acquisition (\$587,127) and the Citywide Open Space Acquisition (\$361,497) projects to the proposed Evandale Mini-Park project shown on Exhibit B of Attachment 6 to the Council report.

Mountain View Shoreline Regional Park Community Actions:

9. Adopt a Resolution Approving Proposed Capital Improvement Projects 17-31, 17-42, and 18-42 (Planned), Identified in the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program, to be read in title only, further reading waived (Attachment 7 to the Council report).
10. Adopt a Resolution Adopting the Fiscal Year 2016-17 Shoreline Regional Park Community Budget and Approving the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 8 to the Council report).

City of Mountain View Capital Improvements Financing Authority Actions:

11. Acknowledge the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

Attachment(s): [Council Report](#)[ATT 1 - Resolution—Selected City CIPs](#)[ATT 2 - Resolution—Remaining City CIPs](#)[ATT 3 - Resolution—FY 2016-17 City Budget](#)[ATT 4 - Resolution—FY 2016-17 Appropriations Limit](#)[ATT 5 - Resolution—Amending Master Fee Schedule](#)[ATT 6 - Proposed Fiscal Year 2016-17 CIP](#)[ATT 7 - Resolution—SRPC CIPs 17-31, 17-42, and 18-42](#)[ATT 8 - SRPC FY 16-17 Budget and FYs 16-17 through 20-21 CIP](#)[ATT 9 - Public Hearing for FY 2016-17 Proposed Budget](#)**6.4** **1625 Plymouth Street.**

- Recommendation(s):**
1. Approve an Initial Study of Environmental Significance for the 1625 Plymouth Street office project, pursuant to Section 15168 of the California Environmental Quality Act (CEQA) (Attachment 1 to the Council report).
 2. Adopt a Resolution Conditionally Approving a Planned Community Permit and Development Review Permit for a 224,508 Square Foot, 6-Story Office Building and 4.5-Tier Parking Garage, and a Heritage Tree Removal Permit for the Removal of 15 Heritage Trees and the Relocation of 5 Heritage Trees at 1625 Plymouth Street, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Adopt a Resolution Ordering the Vacation of Public Easements at 1625 Plymouth Street, to be read in title only, further reading waived (Attachment 3 to the Council report).

Attachment(s): [Council Report](#)[ATT 1 - Initial Study of Environmental Significance](#)[ATT 2 - Resolution for Project](#)[ATT 3 - Resolution Ordering the Vacation of Public Easements](#)[ATT 4 - Project Plans](#)[ATT 5 - North Bayshore Precise Plan Bonus Floor Area Ratio Applica](#)

7. NEW BUSINESS

7.1 Off-Leash Area Program Update-Bubb Park and Rengstorff Park.

- Recommendation(s):**
1. Modify operational times at Bubb Park Off-Leash Area to Monday through Sunday from 6:00 a.m. to 10:00 a.m. and 5:00 p.m. to sunset for a one-year trial period.
 2. Install additional fencing at the entry area to the Rengstorff Park Off-Leash Area.

Attachment(s): [Council Report](#)
[ATT 1 - June 8, 2016 Off-Leash Area Update Report](#)
[ATT 2 - Bubb Park Map and Off-Leash Area](#)
[ATT 3 - Rengstorff Park Map and Off-Leash Area](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

9. CLOSED SESSION REPORT

10. ADJOURNMENT

The next Council Meeting will be held on Wednesday, June 22, 2016, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

NOTICE

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

Reducing Time For Public Input: For any single agendized item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.